

August Secretary Report

Meeting Date: August 20, 2025

Meeting Time: 2:30 pm

Format: Webex

Attendees: Bob Schneider, Mary Bainbridge, Craig Galecka, Nora Gathman, Eric Allen, TJ Richardson, Carl

Granger and Chris Johnson Meeting Started: 2:30 pm Meeting Ended: 3:30 pm

<u>July Secretary's Report Review</u>: Motion to approve July Secretary's Report by TJ. Seconded by Bob. Approved. Nora will post minutes on the website.

July Treasurer Report:

Craig gave an overview of the Treasury Report. There was revenue from dues and expenses from past meeting lunches.

Motion to approve July Treasurer's Reports by Bob. Seconded by Mary. Approved.

Updates on Old Business:

- Mid-Michigan Chapter Coffee with MIOSHA Bob reached out to Great Lakes Safety Training Center to request the use of their space and available dates in November. Recommended dates are the first week in November, Tuesday through Thursday. Tuesday, November 4 may be the best day for the group, but we will need to confirm with MIOSHA. Chris will check for MIOSHA availability in November.
- Bob noted he has emails from the Greater Detroit Chapter regarding the Safety Conference social mixer agreement to split the cost. The email included a form to complete which he will pass on to Craig. There was an original agreement for each group to contribute \$250. Depending on where the conference is held, the Chapter in that location will facilitate and would more than likely cover any overage. Mary noted that the timing of the event is after dinner so there is sometimes food leftover. We could look at holding it earlier and more of a dinner or having less food options. Craig suggested that we make clear to the chapters what has been spent and contributed in the past and have valid information before we move forward.
- Bob submitted the Chapter Annual Report by the deadline.

Past Meeting and Events

Region 7 Leadership Meeting took place on 8/12/25. Bob shared some notes:

- This was the first meeting he attended with the new RVP Selena Schmidt. She did a great job and is very organized. She will be reaching out to the chapters in some capacity and Bob will share information on that as he gets it.
- The Spring meeting will be held April 23-24, 2026, in Fort Wayne, Indiana
- Region 7 SPY was announced Ginger Dayton, Central Indiana Board Member.
- Suggestion made to add chapter name with event titles when setting up event registrations on website.
- They are collecting data through a research survey. If anyone is interested let Bob know.

Future Chapter Events

<u>Greater Detroit Chapter Coffee with MIOSHA</u>: In Troy on August 28. This will include the Chapters signing of the Alliance.

<u>Heat Stress</u>: Virtual presentation by Ben Block is scheduled for September 30. We will request CEUs and send out flyer once CEUs are confirmed.

Status on previously identified topics

<u>Legionella Water Management Plan</u> (Mary) Virtual presentation confirmed for mid-October. Mary will confirm date. We will request CEUs.

Ethics In Safety (Craig) Craig received some information and an abstract for the presentation. This can be done virtually and planned for early December. Criag will confirm date with presenter. We will request CEUs since this is a requirement for CIH and CSP designations.

AI & Safety Technologies Carl shared contact information on an AI presenter they are using for the Safety Conference. She prefers to present in person, but could hold a virtual meeting too. We can try to schedule this for January of next year.

<u>Lithium-Ion Batteries</u> – TJ's student intern is doing a final review of the presentation and will be converting it to the RISE platform. TJ will share this with the group when it is completed.

- First Aid/CPR (TJ) No update
- Emergency Response Preparedness, Brittany Parks (Bob) No update
- SlipKnot (Bob) No update
- Safety In Government, as Opposed to The Private Sector On-Hold
- <u>Carbon Monoxide</u> (Carl) No update
- Risk Management (Jeff Gray) No update
- Evan Wing-Flaim Systems (Mary) On-Hold

New Business

- The Membership survey results were shared with the group via email and discussed briefly. We did not receive a large number of responses but will take a deeper look at the information at the next meeting.
- Advisory Group No updates at this time. The next meeting is in September.
- Monthly website review: No updates noted. Reminder to group to chair any photos they have.
- Mid-Michigan ASSP Chapter achieved Platinum status.

Roundtable

<u>Carl</u>: Rich DeLeau cannot attend the Fall ROC meeting and has asked Carl to attend. He will be driving down so if anyone wants to carpool with him, let him know.

Mary Bainbridge: Mary confirmed September 18 date for the MidMichigan Social Mixer. She will contact One North to make a reservation. Nora and Mary will work on the flyer to send out to the Chapter and other local contacts. Carl suggested holding the monthly Board meeting prior to the social mixer.

<u>Nora Gathman</u> Nora held a drawing of the survey submitters and will email Bob the name and address so he can mail out the Amazon gift card.

Next Meeting: In-person meeting on Wednesday, September 18, 2025, prior to the social mixer.

		inancial Repor	[
	Period E	inding July 31			
	INCOME	STATEMENT			
REVENUES (Cash Receipts)		ф 400 00			
Oues		\$ 180.00			
Meeting Fees Conference/Seminars		\$ - \$ -			
Special Project		\$ -			
nterest		\$ -			
dvertising	(Unrelated Business)	\$ -			
cale of Products *	(Unrelated Business)	\$ -			
sale of Services	(Unrelated Business)	\$ -			
Other	(Officialed Dusiliess)	\$ -			
74101			Total Receipts)	\$ 180.00	
XPENSES (Cash Disbursements)		I VETEROL	(1.5tai iteceipte)	7 100.00	
MEETINGS:	Lunch/Dinner	\$ 346.41			
WEETHOO.	Speaker Gifts	\$ -			
	Other	\$ -			
CONF/SEMINAR:	Meals/Breaks	\$ -			
	Speaker Expenses	\$ -			
	Books & Materials	\$ -			
	Other	\$ -			
NEWSLETTER:	Printing	\$ -			
	Postage & Mailing	\$ -			
	Other	\$ -			
TRAVEL:	Officers	\$ -			
	Other	\$ -			
Publicity		\$ -			
pecial Project		\$ -			
dministrative		\$ -			
Scholarship		\$ -			
ank Fees		\$ -			
Veb Hosting		\$ -			
Other		\$ -			
		EXPENSES (Total		\$ 346.41	
ı	NET INCOME (Excess Receipts	over Disbursements)	—	(\$166.41)	
REVIOUS MONTH/YEAR CASH BA			—	\$17,453.28	
NEW CASH BALANCE - Previous Month/Year Cash Balance plus Net Income				\$17,286.87	
				†	
otal Assets as of July 31/ Bank Ba	lance				
	Savings	\$0.00			
	Checking				
	Other/CD	\$5,000.00		MUST MATCH	
	Deposit In Transit				
	(Outstanding Checks)	\$0.00			
EW CASH BALANCE = Total Bank	Balance	\$17,286.87			
* Does not generate UBIT if (1) includes an educational/information me		essage on the produ	ct or (2) is accom	panied by literature	
which describes the organization's p	rograms and mission.				